

**Note: This is a summary of decisions and is not the formal minutes of the Planning Committee. It is intended to give early notice of the decisions taken.**

**Part A – General**

1. **Apologies and Substitutes** – to be detailed in the minutes.
2. **Appointment of Chairman** – to be detailed in the minutes.
3. **Appointment of Vice-Chairman** – to be detailed in the minutes.
4. **Declarations of Interest** - to be detailed in the minutes.
5. **Site Visits** – to be detailed in the minutes.

**Part B - Planning Applications**

6. **W/20/1464 - Shires Gate Trade Park, Unit 1, Tachbrook Park Drive, Warwick**

The application was withdrawn by officers prior to the meeting.

7. **W/20/1947 – First Cottage, Firs Lane, Haseley**

The application was refused in accordance with the recommendation in the report.

8. **W/21/0123 – 1 Mortimer Road, Kenilworth**

The application was granted in accordance with the recommendation in the report, and subject to a note advising deliveries should not take place half an hour before and half an hour after school hours.

**Part C – Other matters**

9. **Appeals report**

The report was noted.